

Little Traverse Bay Bands of Odawa Indians Election Board

Chairman: Merle Carson (2015)
Vice-Chairman: Alice Hughes (2017)
Secretary: Carol Quinones (2017)

Member: Jon Shawa (2017)
Member: Christine Shomin (2015)

MINUTES SATURDAY, JULY 25, 2015 MINUTES

CALL TO ORDER at 9:00 a.m.

ROLL CALL: Chairman, Merle Carson Present
 Vice-Chairman, Alice Hughes Present
 Secretary, Carol Quinones Present
 Member: Jon Shawa Present
 Member: Christine Shomin Present
 5 - Present 0 - Absent/Excused Quorum – Yes

GUESTS: NONE

AGENDA

Motion made by member Shawa, supported by member Shomin, to approve the agenda for this meeting as written and presented. Motion read back by Secretary Quinones.

5 – Yes 0 – No 0 – Abstained 0 – Absent

Motion carried

MINUTES

Motion made by member Shomin, supported by Vice- Chairman Hughes, to approve the minutes of Saturday, July 11, 2015, as written and presented. Motion read back by Secretary Quinones.

5 – Yes 0 – No 0 – Abstained 0 – Absent

Motion carried

PUBLIC COMMENT (Recommended 3 minutes per comment)

NO PUBLIC COMMENT

OFFICERS REPORTS

● **Chairman Carson**

Discussion Items

- Recall Hearing
- Election Services
- Payment for Gail Anderson
- Lease for new office space
- Meet the Candidates forum

Action Items

- Motion made by Vice- Chairman Hughes, supported by member Shomin to pay \$184.00 salary reimbursement to Post master Gail Anderson for her appearance as a subpoenaed witness for the Recall Hearing held on July 24, 2015. This payment is to come from the consultant line item. Motion read back by Secretary Quinones.

Roll call vote

Chairman Carson	Yes
Vice-Chairman Hughes	Yes
Secretary Quinones	Yes
Member Shawa	Yes
Member Shomin	Yes

5—Yes 0—No 0—Abstained 0--Absent

Motion carried.

Motion made by Vice- Chairman Hughes, supported by member Shomin, to accept the verbal report of Chairman Carson. Motion read back by Secretary Quinones.

5—Yes 0—No 0—Abstained 0—Absent

Motion carried.

Vice- Chairman Hughes
NO REPORT

Secretary Quinones

Discussion Items

- Sent posting changes to MIS
- Preparations for this meeting
- Up-dated Voter registration list
- Notice to Candidates for the Forum

Motion made by member Shomin, supported by Chairman Carson, to accept the verbal and written report of Secretary Quinones. Motion read back by Secretary Quinones.

5—Yes 0—No 0—Abstained 0—Absent

Motion carried.

OLD BUSINESS

- Voter Registration Up-date
1,797 Registered voters as of 7/25/2015
1,777 ballots mailed for General election

ADDITIONAL BUSINESS

- Closed session (legal)
- NO ADDITIONAL BUSINESS

ADJOURNMENT

Motion made by member Shawa, supported by Chairman Carson to adjourn this meeting at 11 a.m.

5 – Yes 0 – No 0 – Abstained 0 – Absent

Motion carried

Meeting adjourned at 11 a.m.

NEXT MEETING DATE

Work Session

Friday, July 31, 2015 at 4:30 p.m.

“Meet the Candidates Forum”

Saturday, August 1, 2015

10 a.m. to 5 p.m.

APPROVED